

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

18 CRIM 911

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UNITED STATES OF AMERICA, :

- v - :

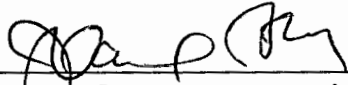
18 Cr. ____

CENTRAL STATES CAPITAL :
MARKETS, LLC, :


Defendant. :
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The above-named defendant, who is accused of violating Title 31, United States Code, Sections 5318 and 5322, and Title 31, Code of Federal Regulations, Section 1023.320, being advised of the nature of the charges and of its rights, hereby waives, in open Court, prosecution by indictment and consents that the proceeding may be by information instead of by indictment.


USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: DEC 19 2018



Central States Capital Markets
Defendant



Witness



Dougal R. Jensen, Esq.
Counsel for Defendant

Date: New York, New York
December 19, 2018